

## **Common Council Meeting, City of Greensburg**

January 4, 2000

Time: 6:00 p.m.

**PRESENT:** Mayor Gary Baily, Ed Dwenger, Herb Hunter, Helen Gardner, David Leas and Bruce Tressler.

Minutes were approved, motion by Helen Gardner and seconded by Bruce Tressler.

Herb Scheidler and Nan Macy came before Council on behalf of Project Help. Herb explained what Project Help is and those they help. This is their third year. County and City had appropriated \$ 15,000 each in their budget for 2000. Herb stated in December that Project Help had made an application for a grant. They were fourth in line and only three grants were awarded. They are resubmitting their application in January for a grant. Council stated they feel this is a worth while project.

Kathy Crippen stated the Traffic Control Committee had no meeting.

**Motion** by Bruce Tressler and seconded by Helen Gardner to pass on 2nd reading Ordinance 1999-21 Traffic Control Regulation Two Way Stop (Barachel and Montgomery Rd.) All ayes. **So passed.**

**Motion** to suspend rules and regulation by Helen Gardner and seconded by Ed Dwenger. All ayes. **So passed.**

**Motion** by Ed Dwenger and seconded by David Leas to pass on 3rd reading Ordinance 1999-21. All ayes. **So passed.**

**Motion** by David Leas and seconded by Ed Dwenger to pass on 2nd reading Ordinance 1999-23, Annexation - Charles Lee. All ayes. **So passed.**

**Motion** by Bruce Tressler and seconded by David Leas to pass on 3rd reading Ordinance 1999-23. All ayes. **So passed.**

Discussion was held concerning fiber optic cable ordinance 1999-19. Frank Hamilton, City Attorney stated he had received just this afternoon a rough draft of a Non-Exclusive License Agreement that former City Attorney Steve Taylor was working on for the City and Metro Xmit, LLC. Frank stated there are several concerns and he would like to get together with Jeff Smith, Wastewater Superintendent.

Patrick Opelt was present on behalf of Metro Xmit, LLC. Mr. Opelt stated he would like to have Council pass Ordinance 1999-19 on second and third reading based upon contingencies of City Attorney, Frank I. Hamilton, Jr.

Bruce Tressler and Helen Gardner stated they feel very confused with all the conflict they've had in the last few months with Metro Xmit, LLC representation.

Tim Miles, Sunman Telephone representative was present and stated they would like to sell the City on a one-trench plan. Mr. Miles stated there are 4 companies wanting to come through

Greensburg. Mr. Miles stated their company would like to go all around the City, so that if there should be a cut, then it would be self-healing.

Frank Hamilton, Jr., City Attorney stated the trench would have to be in the City's easement and he would not have a problem with issuing an agreement between City and Metro. Ordinance 1999-19 was **tabled** due to lack of motion.

**Motion** by Bruce Tressler and seconded by Herb Hunter to nominate Helen Gardner as Council President. All ayes. So passed. Nominations were closed, motion by Herb Hunter and seconded by Bruce Tressler. All ayes. **So passed.** Council President will be Helen Gardner.

Mayor will appoint a Mayor Pro-Tem.

**Motion** by Bruce Tressler and seconded by Helen Gardner to recommend David Leas and Ed Dwenger to the Personnel Board. All ayes. So passed. Nominations closed by Herb Hunter and seconded by Bruce Tressler. All ayes. **So passed.**

**Motion** by Helen Gardner and seconded by Ed Dwenger to appoint Bruce Tressler, Herb Hunter and David Leas to the Plan Commission. All ayes. **So passed.**

**Motion** by Herb Hunter and seconded by Helen Gardner to Designate the Greensburg Daily News and Greensburg Times as the Newspaper for the City for the year 2000. All ayes. **So passed.**

**Motion** by Herb Hunter and seconded by David Leas to pass on 1st reading, Ordinance 2000-1, Designating Depositories for City of Greensburg. All ayes. **So passed.**

**Motion** by Helen Gardner and seconded by Ed Dwenger to pass on 2nd reading, Ordinance 2000-1. All ayes. **So passed.**

**Motion** by Herb Hunter and seconded by Ed Dwenger to pass on 3rd reading, Ordinance 2000-1. All ayes. **So passed.**

City Clerk-Treasurer, L. June Ryle handed out to the Mayor and Council Members a copy of all 1999 investments.

**Motion** by Bruce Tressler and seconded by Herb Hunter to appoint David Leas as President of the Financial Committee for the year 2000. All ayes. **So passed.**

Meeting adjourned at 6:57 p.m.

Minutes prepared and presented by: **L. June Ryle, Clerk-Treasurer, City of Greensburg**